



AGENDA

CITY COUNCIL MEETING

**City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street**

**May 10, 2001
4:30 P.M.**

I. CALL TO ORDER -

II. INVOCATION -

III. PLEDGE OF ALLEGIANCE -

IV. PRESENTATIONS -

- A. Proclamation designating May 6-12th as Arson Awareness Week - Mayor Earl Roberts.
- B. Swear in Council Members Districts 5 and 6 - Lois McCaleb, City Secretary.
- C. Recognition of 2001 Telecommunicator of the Year Award - Rickey Childers, City Manager

V. CONSENT AGENDA -

- A. Consider an Ordinance accepting a 2.85 acre tract of property adjacent to Teague Park - Terry Owens, Parks and Recreation Manager.

V. CONSENT AGENDA - (Continued)

- B. Consider a Resolution awarding a bid to and authorizing a contract with Spraymax, Inc. for vegetation control of selected creeks and ditches - Sid Foster, Purchasing Manager.
- C. Investment Report for the quarter Ending March 31, 2001 - Al Milligan, Finance Manager.
- D. Consider a Resolution authorizing the Mayor to execute an amended Mutual Aid Agreement between the City of Longview and Gregg County for thermal imaging cameras - Fire Chief Richard Lazarus
- E. Consider an Ordinance authorizing the acceptance of on-site utility easements on Callahan Road - David Pullen, Director of Public Works.
- F. Consider an Ordinance authorizing City Staff to acquire Drainage Easements Parcel Numbers 2001-D-035 and 2001-D-037, in furtherance of the 2000 Miscellaneous Drainage Improvements Related to Public Safety - David Pullen, Director of Public Works.
- G. Consider a Resolution to appoint persons to the 21st Century Steering Committee, the Cultural Activities Advisory Commission, and the Consolidated Plan Advisory Commission as well as designating the Consolidated Plan Advisory Commission's chairperson - Karen Daly, Assistant City Manager.

VI. PLATS FOR CONSIDERATION -

- #P01-10 Preliminary Plat of the JRP Subdivision, located on FM 2011, within the City's extraterritorial jurisdiction. The developer is

Kevin Prince. The purpose of this request is to subdivide 4.7 acres into 3 lots.

VI. PLATS FOR CONSIDERATION -(Continued)

Because the following preliminary plat was not disapproved by the Planning and Zoning Commission, it is by operation of law considered approved by the Commission and is forwarded to City Council:

#P01-9 Preliminary Plat of the Wal-Mart Addition, located on Gilmer Road and Reel Road. The developer is Wal-Mart Stores East, Inc. The purpose of this request is to subdivide 55.47 acres into 4 lots.

VII. ACTION ITEMS -

- A. Consider a Resolution Electing and Appointing a Mayor Pro Tem - Jim Finley, City Attorney
- B. Consider a Resolution to Publish/Post preliminary FY-01 Consolidated Action Plan and Community Development Block Grant (CDBG) and HOME Program Budgets - Linda Strotheide, Housing and Community Development Manager.

VIII. CITIZEN COMMENT -

IX. CITY COUNCIL ITEMS -

X. CITY MANAGER ITEMS

XI. EXECUTIVE SESSION -

- A. Deliberations regarding real property – Under TEX. GOV'T CODE Section 551.072.

XI. EXECUTIVE SESSION -(Continued)

- 1. Consideration of the purchase and value of real property located in the Radio City Addition, Longview, Texas, in furtherance of the 2000 Existing Identified Drainage Improvements.
- B. City Council may reconvene in public session for action on any of the above items discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XII. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.